

## Message Text

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15

ACTION EB-11

INFO OCT-01 ARA-16 ISO-00 FRB-02 TRSE-00 COME-00 RSC-01

DRC-01 /032 W

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R 060027Z SEP 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 7808

LIMITED OFFICIAL USE MEXICO 6625

E.O. 11652: N/A

TAGS: MX, EFIN

SUBJECT: INFORMATION REQUEST FOR BANKING AUTHORITIES

REF: STATE 173187

1. COMMERCIAL REPORTING AGENCY REPORTS ROBERTO VALDES CASTANEDA ESTIMATED WORTH TWO HUNDRED MILLION PESOS, REPRESENTED BY REAL ESTATE AND HIS OWNERSHIP IN LAND DEVELOPMENT COMPANIES, SEVERAL OF WHICH USE VALCAS IN THE NAME.

2. LEADING MEXICO CITY BANK REPORTS THAT IN ADDITION TO VALCAS COMPANIES, HE OWNS RESIDENCIAL BOSQUES DEL LAGO, S.A., ANOTHER DEVELOPMENT, WITH 50 MILLION PESOS CAPITALIZATION. HAS CREDIT LINE WITH BANK WHICH HAS BEEN PAID SATISFACTORILY.

3. ANOTHER LEADING MEXICO CITY BANK HAD NO CURRENT INFORMATION BUT INFORMATION DATED 1971 SHOWED HIM WITH EXTENSIVE REAL ESTATE DEVELOPMENT HOLDINGS AND GOOD REPUTATION.

4. CONSULATE MONTERREY REPORTS ROBERTO GONZALEZ BARRERA IS WEALTHY INDUSTRIALIST. WORLD TRADERS DATA REPORTS ON THREE FIRMS IN WHICH HE IS INTERESTED SUBMITTED EARLIER THIS YEAR BY MONTERREY TO BUREAU OF INTERNATIONAL COMMERCE,  
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US DEPT. OF COMMERCE. MOLINOS AZTECA, S.A. (WTDR 6/6/73)

LARGE MANUFACTURER OF CORN MEAL FOR TORTILLAS AND OF  
POWDERED AND, PREPARED BEANS; ASSETS REPORTED 30 MILLION  
PESOS. ARMORA AZTECA, S.A. (WTDR 5/1/73 MANUFACTURER

AIR CONDITUNNERS, LICENSEE OF FRIEDRICH REFRIGERATORS,  
INC. OF SAN ANTONIO, TEXAS. AUTHORIZED CAPITAL 10  
MILLION PESOS, ESTIMATED WORKING CAPITAL 30 MILLION.  
IMPULSORA INDUSTRIAL Y COMERCIAL AZTECA, S.A. (WTDR 6/6/73)  
FINANCE COMPANY SERVING OTHER COMPANIES OF SAME OWNERS,  
I.E. ROBERTO GONZALEZ BARRERA, ROBERTO GONZALEZ, AND  
BONIFACIO SALINAS LEAL, A MEXICAN SENATOR AND EX-GOVERNOR  
OF NUEVO LEON, REPORTEDLY VERY INFLUENTIAL. COMPANY  
REPORTS ASSETS OF 70 MILLION PESOS. SAME GROUP SAID TO  
OWN NACIONAL DE INGENIERIA, S.A., BUT NO DETAILS ON THIS  
FIRM.  
MCBRIDE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** willialc  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
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**Office:** ACTION EB  
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**Reference:** STATE 173187  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INFORMATION REQUEST FOR BANKING AUTHORITIES  
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